

Lake Benton # 404
Regular Board Meeting
June 15, 2011 at 7:00 p.m.
Meeting for Darrell/ Tony/ Loy Earlier in day.

Members Present: Tony Schwing, Roger Rudebusch, LaDon Prosch , Mike Smith, Darrell Busselman , Janell DeVries. Loy Woelber, Ryan Nielsen.

Members absent. None.

Guests: Amanda Drake, Steve & Donnita Bennett, Shane Neperman, Deb Rouge, Pam Veire, Jerry Brockberg, Dan Kuss.

1. Call meeting to order at 7:00
2. Agenda approval. Addition E new business approve contract with Matt Thode. Motion to approve Smith second Rudebusch. Passed.
3. Approve minutes from previous meeting. Motion Prosch second Smith. Passed.
7. New Business: F. Property insurance and Workman comp. Quotes from First Security Insurance Services and Kozlowski agency. Motion to accept Continental bid for property insurance at \$11,987 from First Security and RAM bid of \$6,819 for Workman's comp from Kozlowski made Busselman and second DeVries. Passed.
4. Consideration of claims and accounts. Information on borrowing money for possible state shutdown. Motion to accept bills for a total of \$ 132,183.59 Busselman second Prosch. Passed.

5. Visitors reports /comments. None.
6. Old business.
 - A. Legislation. More discussion on state shutdown.
 - B. Elkton meeting report (last week of June we hope) scheduled for next Wed. at 1:15.
 - a. New principal hired Kelly Neill.
 - b. Football field update. Discussion on lease and 3 year notice.

7. New business

- A. Capital outlay project update.
 - a. Bus garage trim
 - b. Tuckpointing on gym north and east.
 - c. TV for office camera system.
 - d. One more trophy case to complete.
 - e. Computer lab computers have arrived.
 - f. Sewer pipe fixed in lunch room.No action.

B. Approval of resolution for Springsted and aid anticipation application - \$350,000. Motion for resolution: Rudebusch second Prosch. Roll call all yes.

C. Approval of contract for Shane Neperman (New 3rd grade teacher) Motion Rudebusch second Smith. Passed.

D. Approval of 5 year bus agreement from Bennett Transportation of New Ulm. (\$1,075 per month for 9 months). Motion to continue contract: Rudebusch second Smith. Passed.

E. Approval of contract with Matt Thode. ½ time P.E. Motion Busselman second Devries. Passed.

F. Opening of quotes for 2011-2012 school year.

a. Milk: Dean Foods. One bid .

b. Bread:

Sara Lee

Tyler Wholesale: Low bid. Discussion of poor service.

Generations Bakery in Hendricks.

Motion to accept Tyler Wholesale: Smith second Prosch. Passed.
e. Gas and Diesel.

Veire's 4 cents off gallon pump price. One bid. No motion.

f. Sanitation (multiple year signed last year).

G. Adoption of GASB 54 as provided for by MSBA. Motion Prosch second Rudebusch. Passed.

H. Support staff pay increases for 11-12. Tabled.

I. Mr. Woelber and district report.

a. Building and grounds (evening cleaning person).

b. Food service. None.

c. Staffing (support staff handbook). CETA time went from 20 hours to 9 hours per week.

d. Transportation. None.

e. Elkton Meeting.

J. If your district intends to use balance sheet code 418, Committed for Separation /retirement Benefits you will need to pass a board resolution to commit these funds. With the GASB 54 changes and balance sheet 418 being redefined in UFARS as a committed fund balance, a board resolution will be needed if you follow the fund balance policy that MSBA or region IV sent out. In order to do this once and not have to do it again each year you may use the following language; ISD 404 hereby resolves to commit funds for retirement benefits not to exceed the calculations defined in GASB nos. 16, 27, 45, 47, and 50. Motion for resolution: Rudebusch second Smith. Roll call all yes.

K. Mr. Nielsen and building report.

Information on new teachers

L. Board reports. Motion to accept resignation of Angela Morris: Smith second Devries. Passed.

Motion of gratitude to accept donations for the trophy cases Busselman second Prosch. Passed.

M. Adjourn: Motion Rudebusch second Prosch. Passed. 8:26 p.m.

Roger Rudebusch, Clerk